



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JUNE 27, 2006 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

**Robert Hunt - President
Deborah Johnson – Vice-President
Brett Peterson – Treasurer
Mark Levy – Secretary
Tricia Evans – Director**

STAFF

**Aimee Bryer – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Steve Reighart – Caretaker
Meghan Warner – Bookkeeper**

MINUTES

(A: Action Item)

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CALL TO ORDER

The meeting was called to order at 7:15 PM by President Hunt, who acted as chairperson.

ROLL CALL

Directors Hunt, Levy, Evans, Peterson and Johnson were present. Caretaker Steve Reighart, Silv. Children's Center Director Aimee Bryer and Admin. Assist. Bev Mileham were present.

PUBLIC PRESENT AT THE MEETING

Scott Breeden, Judy T. Myers.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Director Hunt added the Safety Minutes to the Agenda.

CONSENT CALENDAR

The Directors reviewed the Regular Minutes of May 23, 2006, Recreation Minutes and the Safety Minutes.

1ST ACTION: Director Johnson made a motion to approve the Consent Calendar. Director Evans seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2ND ACTION: Director Evans made a motion to approve payment of transmittal 06-06A for \$150.00 total for Directors compensation for the Regular Board Meeting of May 23, 2006 to: Directors Levy, Hunt and Evans. Director Johnson seconded. Unanimously approved.

3RD ACTION: Director Johnson made a motion to approve payment of transmittal 06-06B, District Bills, \$2,272.92 total. Director Peterson seconded. Unanimously approved
3RD ACTION: Director Johnson made a motion to approve payment of transmittal 06-06C, Grants Manager Invoice for May 2006 and Reimbursements, \$3,101.92 total. Director Levy seconded. Unanimously approved.

4TH ACTION: Director Peterson made a motion to add to transmittal 06-06C, \$920.00, Grants Manager invoice for May, \$4,021.92 total. Director Levy seconded. Unanimously approved. Please see 7TH ACTION

The Directors discussed a progress payment Invoice from Vargas Structures, Inc. for \$9,936.00, reviewed and approved by the Project Manager and Architect.

5TH ACTION: Director Peterson made a motion to pay Vargas Structures Inc \$9,936.00 from the Bank of America Account. Director Evans seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER

Children's Center Director Aimee Bryer gave the Directors the monthly financials to review. She was happy to announce that the Center will be awarded the Accreditation Grant from Ameriquest, of which \$10,000 will be used for Children's Center improvements and \$5,000 for a community project at the Modjeska Community Center. They are planning to have a banner made for Susan Koch to thank her and Ameriquest for the grant. Enrollments continue to be good. The summer program is under way and two new temporary staff workers have been hired. Sinks are being repaired. Director Hunt asked the Director to have locks put on the cabinet that hold their records per the CAPRI visitation notes.

CARETAKERS REPORT

Caretaker Steve Reighart is recovering from an auto accident. He is ready to get back to work. The Directors asked him to take it easy and to avoid all lifting in conjunction with his Caretaker job until he gets medical approval.

GRANTS ADMINISTRATORS REPORT

Director Hunt spoke for Phil McWilliams. Permits were being pulled for the construction project at Silverado Community Center and work should begin within a week. Measure M has a 50 to 50 chance of getting on the November ballot. Discussed a meeting at Irvine Park July 12 that will be a chance for people to view what they expect from the revised HB&P Strategic Plan (county regional parks department).

OTHER DISTRICT BUSINESS

The Board discussed payment for juggler John Whitfield to perform at the Children's Center. It was decided that his two classes would be open to the public, thereby allowing the Board to pay the fees from the Recreation account.

6TH ACTION: Director Levy made a motion to pay up to \$500.00 for 2 juggler presentations, that will be open to the public at the Silverado Children's Center, to be paid from the Recreation account. Director Evans Seconded. Unanimously approved.

FACILITIES AND SAFETY COMMITTEE MEETING REPORT

Director Johnson reported on checking into getting a tennis court, basketball court combination at the Silverado Park. She will seek specialist help for the design. Three dead trees will be removed from the property.

The Directors decided not to continue the repairs of a mercury light at Modjeska Park, since residents don't like the bright light, and the repair involves rewiring in underground conduit.

Director Levy suggested electric hand dryers for the bathrooms, the caretaker will check into the cost of this.

Director Peterson is checking into having a professional come out to quote a price for the repair and slurry of the tennis courts that is needed for safety reasons.

7TH ACTION: Director Hunt made a motion to revisit transmittal 06-06C to add an additional reimbursement invoice of \$965.95 from Phil McWilliams that was overlooked in the packet he provided. The new total is \$4,987.87. Director Johnson seconded. Unanimously approved.

Director Levy asked the Board if t-shirts and caps with the SMRPD logo on them could be purchased for hikes, events, conferences etc.

8TH ACTION: Director Levy made a motion to approve payment for up to \$300.00 for shirts, caps and name tags to be taken from the Recreation Account. Director Hunt seconded. Directors Hunt, Levy and Johnson – AYE; Director Evans – ABSTAIN. Motion carried

Director Evans attended the annual Canyon Dance recital. She really enjoyed it saying it was dazzling, wonderfully done and very professional. The dance instructor Lori Christenson, who is moving to another state, was presented with a plaque from the SMRPD thanking her for her many years of service appreciated by all.

The Board is expecting a proposal from a local ballet teacher who may be interested in teaching dance in the canyons.

ADJOURNMENT

The meeting was adjourned at 9:15PM. The next Regular Meeting of the Board of Directors will be at the IRWD Water District Office, 7431 Santiago Canyon Road, at 7:00PM on Tuesday June 27, 2006.